

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

UNITED STATES OF AMERICA

v.

WAQAS SHAH,

Defendant.

U.S. OFFICE

CRIMINAL NO. GLR 18-057

BY

DEPUTY

(Interstate Receipt of Stolen Property;
18 U.S.C. § 2315)

SECOND SUPERSEDING INDICTMENT

COUNT ONE

(Interstate Receipt of Stolen Property)

The Grand Jury for the District of Maryland charges:

On or about August 11, 2017, in the District of Maryland, the defendant,

WAQAS SHAH,

did knowingly receive and possess goods, wares, and merchandise of a value of \$5,000 or more, which property had crossed a State boundary after being stolen, unlawfully converted, and taken, knowing that the property had been stolen, unlawfully converted, and taken, to wit: cellular phones stolen from the Verizon Wireless Premium Retailer located at 6480 Dobbin Center Way, Suite C, Howard County, Maryland and afterward transported to the Commonwealth of Virginia.

18 U.S.C. § 2315

18 U.S.C. § 2

COUNT TWO
(Interstate Receipt of Stolen Property)

The Grand Jury for the District of Maryland further charges:

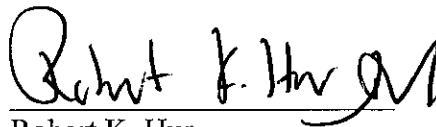
On or about August 22, 2017, in the District of Maryland, the defendant,

WAQAS SHAH,

did knowingly receive and possess goods, wares, and merchandise of a value of \$5,000 or more, which property had crossed a State boundary after being stolen, unlawfully converted, and taken, knowing that the property had been stolen, unlawfully converted, and taken, to wit: cellular phones stolen from the Verizon Wireless store, located at 1605 Whetstone Way, Baltimore, Maryland and afterward transported to the Commonwealth of Virginia.

18 U.S.C. § 2315

18 U.S.C. § 2



Robert K. Hur
United States Attorney

A TRUE BILL

SIGNATURE REDACTED

Foreperson

Date: June 26, 2019